



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

LKG/KCB
F.# 2018R01984

*271 Cadman Plaza East
Brooklyn, New York 11201*

February 24, 2021

By ECF and Email

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Re: United States v. Blanco, et al.
Criminal Docket No. 18-609 (S-2) (RJD)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the below-listed supplemental discovery with respect to the above-captioned

case. You may obtain the discovery through the Department of Justice’s file-sharing system, USAfx. The government renews its request for reciprocal discovery from the defendants.

Bates Stamp	Description
BLANCO ET AL 019963- BLANCO ET AL 019968; BLANCO ET AL 020000- BLANCO ET AL 020001	Various records obtained from AT&T for telephone numbers 917-636-8358; 917-592-0995; 718-514-4024; 718-316-3964; 718-510-7546; 646-415-3968; 516-587-3580; 914-255-2971; 929-301-1326; 917-208-6719
BLANCO ET AL 019969- BLANCO ET AL 019974; BLANCO ET AL 020002	Various records obtained from Sprint for telephone numbers 201-449-3426; 347-313-4075; 718-772-6909; 347-967-1570; 347-219-2329; 347-625-4477; 718-781-0964; 347-625-4477; 347-300-7785; 504-284-9635
BLANCO ET AL 019970- BLANCO ET AL 019993	Various records obtained from T-Mobile for telephone numbers 914-272-9662; 347-981-4628; 347-614-6156; 929-405-7408; 347-506-8947; 646-424-0091; 646-258-3484; 646-818-5883; 914-885-3501; 929-227-8649; 646-842-8212; 646-258-3484; 347-653-7703; 646-209-0725; 347-730-9880; 347-981-4628; 646-209-0725; 267-780-6237; 646-249-4945; 646-258-3484; 267-980-0860; 917-605-1246; 347-557-5453; 315-261-0922, 929-227-8649; 929-416-9156
BLANCO ET AL 019994- BLANCO ET AL 019999	Various records obtained from Verizon for telephone numbers 201-747-3433; 917-596-4237; 646-464-0986; 347-392-0802; 347-392-0803; 347-392-0804; 917-504-4794; 917-570-4528; 917-738-1547; 917-923-9451
BLANCO ET AL 020003- BLANCO ET AL 020060	Records from Healthfirst designated as “Protected Materials” pursuant to the protective order entered in this case on January 18, 2019 (“Protective Order”)
BLANCO ET AL 020061- BLANCO ET AL 020065	Records from TransUnion LLC pertaining to Julian Snipe
BLANCO ET AL 020066- BLANCO ET AL 020070	Records from Ameritas Life Insurance Corp. regarding various life insurance policies
BLANCO ET AL 020071- BLANCO ET AL 020127	Records from Cloud 9 Exotics, Inc. pertaining to Bushawn Shelton
BLANCO ET AL 020128- BLANCO ET AL 020326	Records from PeopleReady pertaining to Bushawn Shelton

Bates Stamp	Description
BLANCO ET AL 020327- BLANCO ET AL 020527	Records from Major World Auto pertaining to a Ford Fusion used in connection with the October 4, 2018 murder of Sylvester Zottola, designated as “Protected Materials” pursuant to the Protective Order
BLANCO ET AL 020528	A business records certificate pertaining to the materials previously produced to you at BLANCO ET AL 004797-BLANCO ET AL 004805
BLANCO ET AL 020529- BLANCO ET AL 020547	Records from Pinger, Inc. for telephone numbers 347-815-7421 and 646-419-2226
BLANCO ET AL 020548- BLANCO ET AL 020552	Records from Prudential Financial, Inc. regarding Sylvester Zottola’s life insurance policies, designated as “Protected Materials” pursuant to the Protective Order
BLANCO ET AL 020553- BLANCO ET AL 020555	Google records pertaining to telephone numbers 929-416-9156; 315-261-0922; and 929-227-8649
BLANCO ET AL 020556	Materials obtained pursuant to the search warrant previously produced to you at BLANCO ET AL 016379-BLANCO ET AL 016384
BLANCO ET AL 020557- BLANCO ET AL 020582	Records from Capital One for various accounts belonging or related to Zottola Associates, L.P., Zottola Family LP, SAD Associates, Ltd., Catherine’s Homes, LLC, Bushawn Shelton, Takeisha Shelton, Anthony Zottola and Heidi Zottola
BLANCO ET AL 020583- BLANCO ET AL 020661	Records from the New York City Department of Buildings pertaining to 606 Ashford Street, Brooklyn, New York, and/or Anthony Zottola and related companies
BLANCO ET AL 020662- BLANCO ET AL 020669	Documents pertaining to the search of Alfred Lopez’s residence
BLANCO ET AL 020670- BLANCO ET AL 020707	Reports pertaining to the firearm seized from Julian Snipe on June 18, 2019
BLANCO ET AL 020708- BLANCO ET AL 020722	Text message correspondence with defendant Anthony Zottola, designated as “Protected Materials” pursuant to the Protective Order

